

Message Text

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TAGS: FAO, OCON

SUBJ: UNOFFICIAL TEXT OF PROVISIONAL LIST OF POINTS FOR
STUDY BY WORKING PARTY ON FAO COUNCIL AND COMMITTEES

1. FOLLOWING IS UNOFFICIAL TEXT, SUBJECT TO EDITING BY
SECRETARIAT, OF PROVISIONAL LIST OF POINTS FOR STUDY BY WORKING
PARTY ON FAO COUNCIL AND COMMITTEES, AS AMENDED AND APPROVED
BY CLOSING MEETING MORNING MARCH 5 OF FIRST SESSION OF THAT
WORKING PARTY.

2. QUOTE

/PROVISIONAL LIST OF POINTS FOR STUDY/

(FOR DISCUSSION IN THE SECOND MEETING OF THE WORKING PARTY
IN ROME ON MONDAY, 17 MAY 1976)

A. LIST OF POINTS FOR STUDY

I. QUESTIONS CONCERNING THE REPRESENTATION OF MEMBER NATIONS
AND REGIONS ON THE COUNCIL AND ITS SUBSIDIARY BODIES.

1. THE COUNCIL

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A) METHOD OF ELECTION OF COUNCIL MEMBERS AND PRINCIPLE FOR THE APPORTIONMENT OF SEATS, INCLUDING THE APPROPRIATENESS OF ALTERNATE MEMBERS

B) NUMBER OF COUNCIL SEATS

C) CRITERIA FOR THE ELECTION OF COUNCIL MEMBERS

D) STATUS AND ROLE OF OBSERVERS, INCLUDING THE FORM OF PARTICIPATION BY STATES NOT MEMBERS OF THE ORGANIZATION.

2. PROGRAMME COMMITTEE, FINANCE COMMITTEE AND COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS

A) MEMBERS ELECTED ON A STRICTLY PERSONAL BASIS OR GOVERNMENT DELEGATIONS

B) NUMBER OF SEATS ON THESE THREE COMMITTEES

C) CRITERIA FOR THE ELECTION OF MEMBERS TO THE THREE COMMITTEES

II. DEFINITION OF THE RESPECTIVE ROLES OF THE COUNCIL AND ITS SUBSIDIARY BODIES AND THEIR WORKING RELATIONSHIPS

1. STRUCTURE OF THE COUNCIL AND ITS SUBSIDIARY BODIES

2. DELEGATION OF POWERS OF THE COUNCIL TO ITS SUBSIDIARY BODIES

3. FUNCTIONS OF THE COMMITTEE OF THE WHOLE

4. TERMS OF REFERENCE OF THE PROGRAMME COMMITTEE THE FINANCE COMMITTEE AND COMMITTEE ON CONSTITUTIONAL AND LEGAL MATTERS

5. RELATIONSHIP BETWEEN THE PROGRAMME COMMITTEE AND THE FINANCE COMMITTEE

6. CONSIDERATION OF THE TERMS OF REFERENCE OF THE TECHNICAL COMMITTEES OF THE COUNCIL AND THE CCP IN ORDER TO PROVIDE UNCLASSIFIED

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TECHNICAL REPRESENTATION AT THE HIGHEST LEVEL AND AVOID ANY DUPLICATION OF EFFORT WITH THE COUNCIL AND THE OTHER BODIES OF THE ORGANIZATION

7. REGIONAL CONFERENCES AND REGIONAL TECHNICAL COMMITTEES AND THEIR RELATIONSHIPS WITH THE FAO COUNCIL AND OTHER SUBSIDIARY BODIES OF FAO

III. IMPROVEMENT OF THE WORKING METHODS AND EFFECTIVENESS
OF THE COUNCIL AND ITS SUBSIDIARY BODIES

1. CRITERIA OF SELECTION AND TERMS OF REFERENCE AND
FUNCTIONS OF THE INDEPENDENT CHAIRMAN
2. ROLE OF THE SECRETARIAT AND RELATED SERVICES
3. FREQUENCY AND NATURE OF THE SESSIONS OF THE COUNCIL
4. METHOD OF DRAWING UP THE AGENDA
5. THE DECISION-MAKING PROCESS AND ITS FORM OF RECORDING;
FOLLOW-UP OF DECISIONS
6. VOLUME AND QUALITY OF DOCUMENTATION AND TYPE OF RECORDS
OF PROCEEDINGS
7. METHOD OF PREPARING AND DISCUSSING DRAFT REPORTS.

B. APPROVAL OF REPORT OF THE WORKING PARTY AND SUGGESTIONS
FOR CHANGES IN THE FAO CONSTITUTION AND RULES TO IM-
PLEMENT RECOMMENDATIONS ON ABOVE SUBJECT. UNQUOTE

3. FOOTNOTE TO TITLE OF PAPER READS AS FOLLOWS: QUOTE WITH
DUE REGARD FOR THE NECESSARY CORRELATION BETWEEN RECOMMENDATIONS
TO BE SUBMITTED BY THE WORKING PARTY AND THE PROPOSALS OF THE
DIRECTOR-GENERAL FOR THE RESTRUCTURING OF FAO WHICH AFTER
EXAMINATION OF THE ORGANIZATION'S PROGRAMMES, STRUCTURES AND
POLICIES, HE IS TO UNDERTAKE IN THE LIGHT OF THE
DELIBERATIONS OF THE CONFERENCE, AND PARTICULARLY OF
RESOLUTIONS 3/75 AND 16/75. UNQUOTE.VOLPE

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